

**HAMILTON COUNTY
BOARD OF AVIATION**

DATE: Thursday, January 22, 2004

TIME: 6:30 pm

LOCATION: Hamilton County Government & Judicial Center
One Hamilton County Square
Commissioner's Courtroom
Noblesville, Indiana 46060

AGENDA

1. Roll Call
2. Election of Officers
3. Declaration of Quorum
4. Approval of Minutes – 11/20/03, 12/2/03, 1/14/04
5. President's Report
6. Indianapolis Executive Airport Report
7. New Business
8. Old Business
9. Legal Counsel Report
10. Next Meeting – February 26, 2004
11. Adjournment